



AKELEY PARISH COUNCIL

**Minutes of the ANNUAL Parish Council Meeting of Akeley Parish Council held on
Wednesday 23rd May 2018 at 7.30pm in the Village Hall**

Present: Terry Cavender (Chair), Joanne Eastwood, Clair Flynn, John Hockley (Vice-Chair), Lorna Joy, Mike Mortimer, Julie Rodwell (Clerk)

1. APOLOGIES: Rebecca Wheeler
There were no members of the public in attendance
2. Election of officers
TC stood down as Chairman and handed the meeting over to JH, who invited nominations for Chairman. TC was nominated by LJ and seconded by MM. TC was duly reinstated as Chairman for a further year.
JH was proposed as Vice Chairman by CF and seconded by JE and accepted the post for a further year.
3. The minutes of the parish council meeting held on 12th March 2018, were proposed and seconded as a true record (JH, CF) and signed by TC.
4. There were no declarations of interest from members in any item to be discussed
5. No members of the public were in attendance.
6. The financial statements were proposed and seconded and signed by TC:
 - 13 Mar 2018 to 31 Mar 2018 (JH,JE)
 - 01 Apr 2018 to 21 May 2018 (JE,CF)
 - Annual Accounts 01 Apr 2017 to 31 Mar 2018 (JE.MM)
7. Insurance cover was reviewed and renewal approved of the policy for the 12 month period from 01 June 2018 to 31 May 2018 at a premium of £758.45. (JE,CF) The clerk was asked to confirm with the insurers that the policy continued to provide cover for the lighting of the beacon at a parish event and whether there were any age restrictions on cover.
8. Model Standing Orders 2018 (England) were reviewed, no amendments required.
Clerk to circulate copies.
9. Councillors present confirmed that no updates were required to the Register of Interests.
Risk Assessments reviewed – no changes
Councillors present agreed to use of private email addresses for council correspondence. Email addresses not to be divulged without prior permission.

10. CORRESPONDENCE

Community Governance Review.

11. MATTERS ARISING.

a. Recreational Field

- Pressure washing of Play Area has been completed
- Annual RoSPA Report - Clerk to request quotes for items identified as requiring maintenance. Provisional budget £200.00 for general remedial work, £200 repairs to swings.
- Events Committee Annual Pig Roast & Summer Party - 23 June 2018. Clerk to request sight of Insurance Certificate
- Lighting of Beacon – 11 November 2018 It was agreed that the Events Committee be asked to assist with cordoning off the area and filling the beacon.
 - 6.55pm: Last Post – MM to make enquiries with St James & St John re trumpet player
 - 7.00pm: Lighting of the Beacon. Proposal made to ask MOP to light
 - 7.05pm: Peal of Bells – The Leckhampstead Bell-ringers are unable to commit, LJ to investigate U3A group
- Tesco Bags of Help: Akeley Parish Council, Children's Playground Appeal – awaiting funds (£1000).
- AVDC New Homes Bonus £1000 Micro Grant, closing date Friday 27 July. CF to make application.

b. Grass Cutting - £100 Contribution received from PCC. Clerk to send letter of thanks.

c. Roads and traffic – It was noted that the gulleys on Leckhampstead Road are full following interim repairs. TC to bring this up at the LAF. Surface dressing is scheduled to take place in July.

d. Allotments – Clerk to request quote from E-Scapes for repairs to fence & check 2018 Maintenance Quote re strimming of unused plots

e. Street lighting

12. To consider planning and development matters

- **17/04199/APP - The Oaklands Leckhampstead Road Akeley MK18 5HD**
Two storey side extension, porch and alterations to fenestration.
Awaiting Decision
- **17/04465/AOP - Land Off Leckhampstead Road Akeley**
Outline application for Erection of seven detached dwellings, and associated garaging, parking and amenity space, served off two new private drives and the widening of Leckhampstead Road to also incorporate a new footpath.
Awaiting Decision

- **18/00517/AGN - Akeley House Farm Buckingham Road Akeley MK18 5HJ**
New access to fields to north east of property.
Awaiting Decision
- **Appeal 17/00100/REF - Land Off Leckhampstead Road Akeley**
Outline application with all matters reserved for the erection of seven detached dwellings with associated garaging, parking and amenity space, served off three new private drives and the widening of Leckhampstead Road to also incorporate a new footpath.
Awaiting Decision
- **18/01679/APP - The Bull And Butcher The Square Akeley MK18 5HP**
Removal of existing chestnut paling fence and replace with palisade fence
Comments requested by 14 June 2018
- **17/01840/AOP - Silverstone Motor Racing Circuit Silverstone Road NN12 8TN**
Outline application for mixed use development comprising education including on site student accommodation (Use class D1 and C2), one hotel and short stay accommodation (C1), brand centre facilities supporting motorsport activities (sui generis), sports and leisure/adrenaline facility and family entertainment centre (D2), other motorsport related activity (sui generis). Parking and access arrangements, infrastructure including highways and utilities improvements. Associated landscaping and other ancillary works. (Application accompanied by an Environmental Statement)
Outline Permission Approved Thu 17 May 2018

DATE OF NEXT MEETING.....18th July 2018

Julie Rodwell

**Clerk to the Parish Council
27/06/18**